

MINUTES
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
EAGAR LOCAL BOARD
Eagar Council Chambers, 22 W. 2nd Street, Eagar
OCTOBER 7, 2015 – ~~7:00 A.M.~~ / 7:30 A.M.

AMENDED MINUTES: Time of meeting was 7:30 a.m. not 7:00 a.m.

PRESENT: Councilor Winslow McNeill, Elected Chairman
Michael Sweetser
William Gleeson
David Giddings
Dennis Gilliam
Patrick M. Hogan
Tami Ryall, Town Manager
Marion Wiltbank, Assistant Town Clerk

ABSENT: Eva Wilson, Board Secretary

ITEM #1: CALL TO ORDER

Chairman Winslow McNeill called the meeting to order at 7:30 a.m. Mr. McNeill stated to let the record show that all Local Board members are present.

ITEM #2: OPEN CALL TO THE PUBLIC

Pursuant to public notice of the meeting, there was a call to the public. No public wished to speak at this time.

ITEM #3: NEW BUSINESS

A. DISCUSSION AND CONSIDERATION TO APPROVE THE MINUTES OF THE PSPRS LOCAL BOARD OF OCTOBER 7, 2015

Michael Sweetser moved to approve minutes of the 7:00 a.m. meeting of the PSPRS Local Board of October 7, 2015. Dennis Gilliam seconded; all were in favor, motion carried unanimously. 5 - 0

4. SIGNING OF DOCUMENTS

The Minutes of October 7, 2015 were signed.

5. ADJOURNMENT

Michael Sweetser moved to adjourn the meeting [at 7:34 a.m.] Seconded by Dennis Gilliam; motion carried unanimously and the meeting adjourned. 5 - 0

Chairman Winslow McNeill